

## **Meeting Notice**

Notice is hereby given that the City of Scottsdale Tourism Development Commission will meet at 2:00 p.m. Tuesday, November 15, 2005 at the City of Scottsdale, Pinnacle Conference Room, 7575 East Main Street, Scottsdale, Arizona.

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission comments. If action by the Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meeting Law.



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Kathy Montalvo at 480-312-7989, or e-mail [kmontalvo@scottsdaleaz.gov](mailto:kmontalvo@scottsdaleaz.gov). Requests should be made as early as possible to allow time to arrange accommodations.

## **Agenda**

**Scottsdale Tourism Development Commission  
City of Scottsdale  
Pinnacle Conference Room  
7575 East Main Street  
Pinnacle Room, Scottsdale, Arizona  
2:00 p.m. Tuesday, November 15, 2005**

- 1. Call To Order**
- 2. Roll Call**

|                                |                  |
|--------------------------------|------------------|
| Ned Sickle, Chairman           | Tom Morrow       |
| Margaret Dunn                  | Sally Shaffer    |
| Jerry Gleason                  | Gordon Zuckerman |
| John Holdsworth, Vice Chairman |                  |
- 3. Approval of October 18 and 26, 2005 minutes** **Action Item**  
(Attachment No. 1 and 1A)
- 4. Desert Discovery Center Feasibility Study** **Action Item**  
**Update Proposed Change**  
Tom Silverman, Desert Discovery Center Planning Committee Chairman  
(Attachment No. 2)
- 5. Items from the floor**
- 6. Public Comments**
- 7. Adjournment**

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